



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Wednesday, March 11, 2009

3:00 PM

Board Room

EMERGENCY CONTRACT

Call Meeting to Order

President O' Brien presiding, called the meeting to order at 3:00 p.m.

Roll Call

Present: 7 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; and Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Clerk to Read Call of the Meeting

At the direction of President Terrence J. O'Brien, there will be a special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District) on Wednesday, March 11, 2009 at 3:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the meeting is to authorize emergency funding relating to the recommission of the Mainstream Pumping Station.

/s/Jacqueline Torres
Clerk

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that the Call of the Meeting be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Authority to increase the purchase order and amend the agreement for Emergency Contract 09-900-01, Dewater, Inspect, Repair and Otherwise Recommission the Mainstream Pumping Station, to Jay Dee Contractors, Inc. in an amount of \$900,000.00 from an amount of \$100,000.00 to an amount of \$1,000,000.00, Account 901-30000-667220, Purchase Order 5000982

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Adjournment

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this meeting be adjourned. The motion carried by the following acclamation.
Chorus of ayes - No nays

/s/ Jacqueline Torres
Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, the foregoing agenda item duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this March 11, 2009, is hereby approved.

APPROVED:

/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

March 11, 2009